MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JANUARY 21, 2014

- **14-01-21 1** The Board of Supervisors of Sioux County, Iowa, met on January 21, 2014, at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright.
- **14-01-21 2** Minutes of the meeting held on January 14, 2014, were submitted, and the Chairman declared the minutes approved.
- 14-01-21 3 John Kooiker, representative of the Sioux County Soil and Water Conservation Board, submitted a Budget Request FY 2015. Requested funding included \$4,500 to fund Outdoor Advertising (billboard), \$1,000 to post signage informing the public of the West Branch of the Floyd River Water Quality Watershed Project, and \$4,750 to fund education-related projects. Total requests equal \$10,250.00.
- **14-01-21 4** Adam Fedders and Derrick Postma presented a 2014-2015 budget request for the Sioux County Youth Fair Board. Focus of the Fair Board is on entertainment to draw people to the Fair. Asking for \$25,000 in funding from Sioux County next year.
- 14-01-21 5 Shane Walter, Sioux County Community Services Director told the Board that he received a request from the YES Center Board for additional funding for the current Fiscal Year. Rates for services have not increased for the YES Center for the past 13 years. The request is for \$6,000.00. This funding would be provided by the Juvenile Justice department.
- **14-01-21 6** Coleman McAllister, Sioux County Attorney, noted that his office is working on several theft cases involving Wal-Mart.
- **14-01-21 7** Doug Julius, Sioux County Engineer, reported that stockpiling with private trucks will begin on Thursday.

14-01-21 8 COMMITTEE REPORTS

- **Bloemendaal** a) NW Iowa Planning and Development Meeting reported that the audit report was reviewed and looked good. b) Regional Transit Authority (RIDES) meeting. Hugh Lively presented a budget report. Net cash report shows a net gain of \$67,000 over last year.
- **Degen** a) Emergency Management meeting the proposed budget was discussed. b) E-911 has had some changes that benefit that Fund. Charges to various phone companies that provide services have increased. Land line charges are decreasing, but increases are seen in cell phone usage. In addition, signs that were expected to be replaced with larger versions, no longer are mandated. c) The VIPER system is up and running but the State of Iowa has not turned on NexGen 911 services yet. So when that happens we will be ready to go. This system will allow photo, videos and texting to be sent to 9-11. This budget request is down because the VIPER project is nearing completion. d) Northwest Iowa Planning & Development: Cara Elbert, Planner reported on navigating the Big Sioux River through a waterway trail.
- Wright a) Creative Living Center: Stanton Visser has retired; Dayton Vogel and Shawn Scholten now provide leadership for the Creative Living Center. Service hours

for the Creative Living Center continue to increase. b) NW Iowa Development meeting - much of the meeting was spent discussing their website.

- **14-01-21 9** Reviewed County Budget proposals for next fiscal year: General Services, Nurse, Early Childhood Iowa, County Farm, and Miscellaneous.
- **14-01-21 10** Micah Van Maanen, Sioux County IT Director, explained the proposed Data Processing budget for Fiscal Year 2014/2015. He budgeted for partial replacement of servers at the end of next fiscal year. Storage needs have increased in part due to the need for video storage.
- **14-01-21 11** The Chairman adjourned the meeting at 10:50 a.m. until 9:00 a.m. Tuesday, January 28, 2014.

		Mark Sybesma, Chairman
		Sioux County Board of Supervisors
ATTEST:		
	Lois Huitink	
	Sioux County Auditor	